

# Warren County Board of Supervisors

## RESOLUTION NO. 371 OF 2016

**Resolution introduced by Supervisors Girard, Wood, Strough, Conover, Seeber, Beaty, Montesi, Braymer, Simpson, Leggett and MacDonald**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE  
NEW YORK STATE DEPARTMENT OF TRANSPORTATION - AVIATION BUREAU TO  
REPLACE THE AIRFIELD EMERGENCY GENERATOR AT THE FLOYD BENNETT  
MEMORIAL AIRPORT, WARREN COUNTY, NEW YORK**

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant application(s) to the New York State Department of Transportation - Aviation Bureau to replace the existing airfield emergency generator and install a natural gas generator, new gas service and underground electrical service for the generator and terminal building, for an amount not to exceed Two Hundred Forty-Five Thousand Dollars (\$245,000), with a ten percent (10%) local match of the actual amount awarded, which will be expended from the 2017 Capital Improvement Program for the Airport, and be it further

RESOLVED, that upon notification of the awarding of grant funds, the Chairman of the Board of Supervisors be, and hereby is, authorized to execute a grant agreement and/or any other documentation required to satisfy grant program requirements, in a form approved by the County Attorney, without the need for further resolution.